

**Virginia Nuclear Energy Consortium Authority
Recruitment Committee Meeting**

Monday, June 9, 2014 | 10:00 a.m.

VCU East Engineering Hall | Room E3218 | Richmond, VA

Agenda

- I. Recruitment Committee Convenes
 - a. Chair - Don Hoffman
 - b. Members - Sama Bilbao y Leon, Bob Bailey, David Christian, Jerry Giles, Alireza Haghighat, Barry Johnson, Ganapati Myneni

- II. Old Business
 - a. Value proposition
 - b. Identify potential Founding Board Members
 - c. Founding Member commitment and benefits

- III. New Business
 - a. Assign outreach responsibilities
 - b. Timeline for feedback

- IV. Future Meeting Date

- V. Public Comment

- VI. Adjournment